

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
March 3, 2020
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held March 3, 2020 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present:

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Valerie Wynn
Commissioner Bert Bivins, III

Commissioner Virgil Watkins, Jr.
Commissioner Mallory Jones, III
Mayor Pro Tem Al Tillman
Commissioner Joe Allen

Commissioners Absent:

Commissioner Scotty Shepherd

Staff Present

Duke Groover, Interim County Attorney
Michael McNeill – Assistant County Attorney
Joel Callins, Assistant County Attorney
Michelle Harris, Assistant County Attorney
Keith Moffett – County Manager
Janice Ross – Clerk of the Commission
Chris Floore - Public Affairs

News Media Present:

Tanya Modersitzki, WMGT 41

Guests:

Don Wilkens, SafeBuilt
Wade Greene, SafeBuilt
Virgil Adams, Adams, Jordan and Herrington
Matt Satterly, Standguard Aquatics

1. Call to Order

Mayor Reichert called the meeting to order.

2. Announcements

Spencer Hawkins, Director of the Emergency Management Agency, gave an update on the amount of rain the community has received and the amount that is expected. He also gave an update on the COVID-19 virus.

3. Review of the Agenda for tonight's Commission meeting

4. Consent Agenda

- A. Denial of New Alcohol Beverage License for V.K. Napier LLC d.b.a. Napier Neighborhood Grocery located at 1095 Pio Nono Avenue, Macon, GA 31204

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn, and carried unanimously, the new alcohol beverage license for V. K. Napier LLC d.b.a. Napier Neighborhood Grocery was denied.

5. New Business

- A. A Resolution authorizing the Mayor to approve a Professional Services Agreement with Standguard Aquatics Inc., to manage the Water Park at Sandy Beach, in exchange for a One-Time Fixed Management fee of \$44,600, plus utilities, with funds to be paid from the Tobosofkee Recreation Area Fund Balance and a share of Water Park Revenues (Sponsored by Robert A. B. Reichert)

ACTION

On motion of Commissioner Allen, seconded by Commissioner Schlesinger, and carried five to two with Commissioners Jones, Allen, Schlesinger, Tillman, and Watkins casting the affirmative votes and Commissioner Lucas and Wynn casting the dissenting votes, the amendment to the original Resolution was approved offering a different division of monies after collecting \$325,000.

On motion of Commissioner Allen, seconded by Commissioner Schlesinger, and carried six to two with Commissioners Jones, Allen, Schlesinger, Tillman, Bivins and Watkins casting the affirmative votes and Commissioner Lucas and Wynn casting the dissenting votes, the Resolution to approve Professional Services Agreement with Standguard Aquatics was approved as amended and added to tonight's agenda.

- B. An Ordinance to amend Ordinance O-20-0018 concerning the appropriation of 2018 SPLOST Proceeds for various planned expenditures (Sponsored by Mayor Robert A.B. Reichert)

ACTION

On motion of Commissioner Lucas, seconded by Commissioner Allen and carried unanimously, the Ordinance to amend Ordinance O-20-0018 was approved and added to tonight's agenda.

- C. A Resolution authorizing the acceptance of a commitment letter from Regions Capital Advantage, Inc. for the provision of a tax-exempt, non-bank qualified draw down loan in an amount not to exceed \$24,000,000.00, according to the terms provided herein (Sponsored by Robert A. B. Reichert)

ACTION

On motion of Commissioner Wynn, seconded by Commissioner Allen and carried unanimously, the Resolution authorizing the acceptance of a commitment letter from Regions Capital Advantage for the draw down loan in an amount not to exceed \$24,000 was approved and added to tonight's agenda.

D. A Resolution to recognize the month of March 2020 as Women's History Month

ACTION

On motion of Commissioner Lucas, seconded by Commissioner Allen and carried unanimously, the Resolution to recognize the month of March 2020 as Women's History Month was approved and added to tonight's agenda.

6. Motion to add item to the agenda:

A. Executive Session

ACTION

On motion of Commissioner Jones, seconded by Commissioner Wynn and carried unanimously, the Commission agreed to add an Executive Session for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);

On motion of Commissioner Jones, seconded by Commissioner Wynn and carried unanimously, Executive Session for went into Executive Session for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);

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ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 6:07 p.m.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission